

COLORADO MOTOR VEHICLE DEALER BOARD

1881 Pierce St., Suite 112
Lakewood, CO 80214

NOTICE OF MEETING

The regular meeting of the Motor Vehicle Dealer Board will be held **July 21, 2015 at 9:00 a.m.** at the Department of Revenue offices, Entrance B, Room 110, Board – Commission Meeting Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

9:00 A.M. CALL TO ORDER --- Board President Jason Wagner

BUSINESS AGENDA:

<u>Item</u>	<u>Topic</u>	<u>Facilitator</u>
1	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
2	Introduction of new Board members	<i>Bruce Zulauf - Executive Secretary</i>
3	Oaths of Office - § 12-6-104(1) C.R.S.	<i>Chris Rouze - Chief of Investigations</i>
4	Election of Board Officers - § 12-6-104(2) C.R.S.	<i>Jason Wagner - Board President</i>
5	Minutes from June 16, 2015 meeting	<i>Jason Wagner - Board President</i>
6	Attorney General Report	<i>Y. E. Scott - Senior Assistant Attorney General</i>
7	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
8	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
9	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>
10	Open Discussion Department of Revenue - Form 2434 <i>Disclosures Required as Part of a Motor Vehicle/Powersports Vehicle Sale</i>	<i>Y. E. Scott - Senior Assistant Attorney General</i>
11	Salesperson Mastery Examination <i>(History & Current Process Discussion)</i>	<i>Chris Rouze - Chief of Investigations Gloria Breeden - Compliance Investigative Supervisor</i>
12	Open Discussion Regulation 12-6-104(3)(j) <i>Board approval for third party examination administrators</i>	<i>Bruce Zulauf - Executive Secretary</i>

NEW BUSINESS:

PUBLIC COMMENTS:

Respectfully Submitted,

Bruce Zulauf, Executive Secretary
Motor Vehicle Dealer Board
July 14, 2015